



WENATCHEE CITY COUNCIL
Thursday, September 10, 2015
Wenatchee City Hall
129 South Chelan
Wenatchee, WA 98801

AGENDA

5:15 p.m. Regular Meeting

1. Call to Order, Pledge of Allegiance, and Roll Call.

2. Consent Items:

- Motion to approve agenda, vouchers, and minutes from previous meetings.

Vouchers:

Claim checks #174914 through #174955 in the amount of \$417,723.56 for August 27, 2015
Benefits/deductions checks in the amount of \$632,373.07 for August 31, 2015
Claim checks #174971 through #174979 in the amount of \$13,955.23 for August 31, 2015
Claim checks #174980 through #175063 in the amount of \$707,384.65 for September 3, 2015
Payroll distribution in the amount of \$338,329.82 for September 4, 2015
Payroll distribution in the amount of \$704.72 for September 4, 2015

3. Citizen Requests/Comments.

The "Citizen Comments" period is to provide the opportunity for members of the public to address the Council on items either not on the agenda or not listed as a public hearing. The Mayor will ask if there are any citizens wishing to address the Council. When recognized, please step up to the microphone, give your name and mailing address, and state the matter of your interest. If your interest is an agenda item, the Mayor may suggest that your comments wait until that time. Citizen comments will be limited to three minutes.

4. Presentations. None.

5. Action Items.

- A. Motion for City Council to approve the Mayor's signature on the Agreement By and Between the City of Wenatchee and Wenatchee Police Guild – January 1, 2014 to December 31, 2017 – Allison Williams
- B. Resolution No. 2015-47, adopting a reasonable accommodation policy for City of Wenatchee recreation programs, activities and events – David Erickson

- C. Resolution No. 2015-48, authorizing the Mayor to sign a project agreement (TR-151494) with the State of Washington Utilities and Transportation Commission accepting funding assistance to complete the safety fence at Hale Park – David Erickson
- D. Resolution No. 2015-49, appointing a new member to the Wenatchee Code Enforcement Board (David Stueck) – Cliff Burdick
- E. Motion for City Council to authorize a supplement to the contract with Maul Foster Alongi in the amount of \$72,000 for design assistance associated with the required environmental remedies – Steve King
- F. Resolution No. 2015-50, rejecting all bids for the Regional Water Facility Electrical Upgrades and Flow Meter Replacement Project 1407 – Dan Frazier

6. Public Hearings.

The Mayor will call the Public Hearing to order and state the ground rules, the purpose of the hearing, the action that the hearing body may take on the matter, will address the appearance of fairness doctrine, and will state the manner in which the hearing will proceed. Staff will first give a report, followed by testimony of experts and/or the applicant, followed then by public testimony. All speakers must speak into the microphone and clearly state their names and addresses. All comments should be addressed to the hearing body, should be relevant to the application, and should not be of a personal nature. Public testimony may be limited to three minutes, unless further time is granted by the Mayor. If there are a large number of speakers, a representative may be appointed to speak on behalf of the group.

- G. Ordinance No. 2015-19, providing for the annexation for municipal purposes of certain property to the City of Wenatchee and classifying and zoning said property, subject to the provisions of Title 10 Zoning of the Wenatchee City Code – Steve King/Glen DeVries
- H. Ordinance No. 2015-21, providing for the annexation of property in of the vicinity of 1411 Red Apple Road, subject to the provisions of Ordinance No. 2007-34 and all subsequent amendments thereto – Steve King/Matt Parsons

7. Reports.

- a. Mayor's Report
- b. Reports/New Business of Council Committees

8. Announcements.

9. Adjournment.